

AV RPAC MINUTES for the 03-03-2016 Meeting

The meeting was called to order by Katy Buell, Acting Chair. Gerry Le Francois, County Staff. Tim Fesko, District Supervisor.

Members present were: Dan Anthony, Mike Curti, Arden Gerbig, Don Morris, Bruce Woodworth, Katy Buell, Diane Anthony, Roger Donahue, Mark Langner and Ned Welsh.

Guests: Doug Power of Marine Mountain Warfare, Cedric Zemitis of Caltrans, C.J. & Alison Haramis, Claudia Bonnet, Mike White, John Peters, Caroline Parker, Karen Rainey, Lou & Marye Roeser and Nancy Boardman.

Announcements/Comments:

- John Peters announced that he was running for District Supervisor and would take questions at the end of the meeting.
- Power indicated some intense training at the base including helicopters toward the end of March.
- Zemitis described upcoming Caltrans projects including construction in the Antelope Valley area this year from late Spring into late Fall.

Votes:

- Minutes from February meeting approved by all members.
- (Motion Woodworth, 2nd, Buell) Vote to not put the FEMA parcel matter on the April agenda. Ayes: Buell, Curti, Gerbig, Langner, Woodworth. Nays: Anthony, Dan & Diane, Donahue. Abstaining: Morris, Welsh.
- Adjournment approved by all members

Discussions/Actions:

- Le Francois emphasized civility in RPAC meetings and outlined the RPAC Bylaws mandates from the Board of Supervisors.
- Donahue and Diane Anthony were seated as Committee members.
- Fesko described the news from Conway Ranch, the Mill Creek road slump studies, announced a Kite Festival directed by Debbie Bush upcoming in September, thanked the Lions Club on their participation in the wall and ceiling work at the Community Center, mentioned the conclusion of the Paramedics analysis by the ad hoc committee (report to the Board of Supervisors Mar. 8th), asked everyone to pass on the word that there would be a state-of-the-county meeting that he and the CAO would be presenting Mar. 7 at 6:00 PM at the Community Building.
- Upcoming agenda items (see Votes above).

Next Meeting April 7 at **7:00 PM.**

Respectfully submitted by Bruce Woodworth